

## **NORTH BEND CITY COUNCIL MINUTES**

**April 2, 2013**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:02 p.m.

**Councilmembers Present:** Cook, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson. Councilmember Gothelf was excused.

### **CONSENT AGENDA:**

**Minutes** – Council Meetings of March 5, 2013 & March 19, 2013

**Payroll – March 20, 2013 – 26887 through 26893**, in the amount of **\$93,711.45**

**Checks – April 2, 2013 – 57942 through 58000**, in the amount of **\$296,786.65**

**AB13-032** – Ordinance 1483 Adopting Amendments to Capital Facilities Element

**AB13-033** – Ordinance 1484 Amending NBMC 2.24.090 RE Parks Commission Meetings

**AB13-034** – Motion Authorizing ILA with WA State for Business Licensing Services

**AB13-035** – Resolution 1615 Authorizing 468<sup>th</sup> Avenue Project Proposal Application

Councilmember Rosen **MOVED**, seconded by Councilmember Pettersen to approve the consent agenda as presented. The motion **PASSED** 6-0.

### **CITIZEN'S COMMENTS:**

Jim Curtis, North Bend, stated he was a director of a nonprofit self-defense organization. He questioned the fact that a local martial arts instructor was teaching children and young adults to use certain self-defense instruments that he believed to be inappropriate and unsafe for those age groups. He expressed his desire for North Bend to have its own veteran's memorial. Lastly, he called for the Mayor's resignation related to recently publicized personal allegations.

### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**Presentation** – Puget Sound Regional Council

Bob Drewel, Executive Director of Puget Sound Regional Council (PSRC), thanked the Mayor and Councilmembers for the invitation and for the City's long term relationship and efforts in working with PSRC in the past and into the future. He added his appreciation to the Mayor and Councilmembers for their commitment and significant time spent participating in and commuting to meetings of regional importance. He stated the PSRC's focus point is integrating land use, transportation, and economic development. He noted the region encompassed King, Pierce, Snohomish and Kitsap Counties which represented about 55% of the population and 61% of the jobs.

Mr. Drewel emphasized the PSRC works within three main programs which include:

1) Vision 2040, which looks to build strong neighborhoods with mobile transportation systems, providing people jobs closer to where they live, helping to grow more vibrant communities.

2) Transportation 2040, which prioritizes investments in projects to meet the needs of citizens in the most economical fashion by supporting and recommending federal funding allocations to local projects. PSRC federal grant funds received by North Bend over the past eleven years have totaled over \$3.5 million dollars. He added that now is the time to apply for the next round of federal funding which will total \$1 billion dollars to our region over the next six years. The PSRC supports economic development of the region to keep healthy and to remain healthy in the future.

3) The Prosperity Partnership, which supports economic development in the region and quality of life. Mr. Drewel noted the Prosperity Partnership is a coalition of more than 300 business, government, nonprofit, labor and education organizations working to promote a strong central Puget Sound economy that will produce jobs and economic opportunities for the people who live here, now and in the future.

Mayor Hearing expressed his thanks to Executive Director Drewel for the presentation, for PRSC's investment in regional economic development, and for 10 years of excellence in his work with the PSRC. Councilmember Cook also thanked Executive Director Drewel for the most recent support of the Downtown Plaza project, adding it meant a great deal to the City and its citizens.

## **INTRODUCTIONS:**

### **AB13-036 – Ordinance 1485 Amending NBMC 17.38.030 RE Deposit on Transportation Impact Fees**

Senior Planner Mike McCarty stated amendments were proposed to North Bend Municipal Code 17.38.030 to simplify the collection of Transportation Impact Fees. The amendments included deleting section 17.38.030(F). This section currently required an applicant to provide an impact fee deposit at the time of building permit application when the impact fee was based on square footage, with actual calculation and formal payment of the impact fee occurring at the time of building permit issuance.

Collecting and processing a deposit and having to re-calculate the amount at the time of building permit issuance was cumbersome, created additional complexity for the applicant, additional processing time for staff, and had no added benefit for either party. The amendment simplified the collection of impact fees.

The amendments also included a clarification in NBMC 17.38.030(A) that designated the responsibility of calculating the Transportation Impact Fee to the Public Works Director. The official responsible for this determination was not currently provided in the chapter.

Mr. McCarty added that a public hearing was required at tonight's meeting prior to Council action on the amendments.

**Mayor Hearing opened the Public Hearing on the proposed amendments to NBMC 17.38.030 at 7:32 p.m. There were no public comments and the Mayor closed the Public Hearing at 7:32 p.m.**

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB13-036, an ordinance amending North Bend Municipal Code 17.38.030 related to the collection of Transportation Impact Fees, as a first and final reading. The motion **PASSED** 6-0.

#### **AB13-037 – Ordinance 1486 Amending NBMC 18.10.050 Accessory Residential Uses**

Senior Planner Mike McCarty reported amendments were proposed to North Bend Municipal Code Chapter 18.10.050, Performance Standards, specifically to section 1.51, Accessory Residential Uses. The amendments followed from a citizen docket request, and reduced the property size threshold under which the size limitations on accessory residential structures applied from 1 acre down to  $\frac{3}{4}$  acre, as well as other minor amendments. The amendments were provided to lessen regulatory restrictions on accessory structures.

Following a public hearing on February 28, 2013, the Planning Commission recommended approval.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB13-037, an ordinance amending North Bend Municipal Code Chapter 18.10.050 Section 1.51 Accessory Residential Uses, as a first and final reading. The motion **PASSED** 6-0.

#### **MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Kolodejchuk expressed his thanks to PRSC Executive Director Bob Drewel for the presentation and encouraged his fellow Councilmembers to attend more regional meetings.

Councilmember Pettersen also wished to express her appreciation to Mr. Drewel. Ms. Pettersen announced the Northwest Railway Museum would host Thomas the Tank Engine this year in July on the 12<sup>th</sup> – 14<sup>th</sup> and 19<sup>th</sup> – 21<sup>st</sup>. Tickets sell out fast, and she encouraged planning ahead. Tickets were available online at <http://www.trainmuseum.org/> or the Snoqualmie Railway Depot.

CED Director, Gina Estep announced the City would host the University of Washington Collegiate Cycling Bike Race in the heart of downtown for the second year as part of the City's efforts to drive up tourism. The Downtown race would be held on Sunday, April 7<sup>th</sup> from 7:00 a.m. to 6:30 p.m. Streets that would be closed during the event were East 2<sup>nd</sup> and 3<sup>rd</sup> street between Main Avenue North, Ballarat Avenues North, Janet Avenue North and Downing Avenue North. She encouraged everyone to come Downtown to watch the Collegiate Cycling Teams and the expected 2000 cyclists in action.

Mayor Hearing noted the 2013 Yard Waste Recycling Program would run April through October on select Saturdays from 8 a.m. to 12 noon at the Public Works Shop. He encouraged residents to check the city website for the full schedule of Saturday dates the program would be in operation.

King County pet licensing was offering amnesty during the month of April. Amnesty would allow cat and dog owners the opportunity to purchase or renew expired license's without facing a fine for non-compliance. Licenses could be purchased at City Hall, other select North Bend locations, or on the King County website.

The North Bend Police Department would be participating in National Drug Take-Back Day on Saturday, April 27<sup>th</sup> from 10 am until 2 pm. The temporary drop off point that day would be at the SE corner of North Bend's Park n Ride next to Rocko's Diner. Both the North Bend and Snoqualmie Police Departments have permanent prescription medication drop off boxes that may be accessed year round during their regular hours open to the public.

Lastly, the Mayor announced the City would host a FREE special recycling event for King County residents on Saturday, April 27<sup>th</sup> from 9 a.m. to 3 p.m. at the Snoqualmie Middle School Parking Lot. Items that may be recycled include scrap metal, appliances, fluorescent bulbs, electronics, petroleum products, tires, batteries, clothing & household items all at the one location. Details on acceptable items were available on the City's website under news and highlights at <http://northbendwa.gov/civicalerts.aspx>.

### **Executive Session**

Mayor Hearing recessed the regular meeting for an executive session at 7:50 p.m. to discuss a collective bargaining agreement, pursuant to RCW 42.30.140 (4) and potential litigation, pursuant to RCW 42.30.110(1)(i). No action would be taken as a result of the executive session, which was expected to last approximately 25 minutes and videotaping of the meeting ceased.

At 8:15 p.m. Administrative Services Director Proffitt-Schmidt announced to audience members outside the meeting room that the Executive Session was expected to last an additional 10 minutes.

The regular meeting reconvened at 8:20 p.m.

**ADJOURNMENT:**

Councilmember Rosen **MOVED** to adjourn, seconded by Councilmember Loudenback.  
The motion **PASSED** 6-0.

The meeting adjourned at 8:20 p.m.

ATTEST:

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Kenneth G. Hearing  
Mayor

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Cheryl Proffitt-Schmidt  
Administrative Services Director